

MINUTES

CEDAR VALLEY DISTRIBUTION SYSTEM

TUESDAY, MARCH 5, 1985

7:15 P.M.

This meeting was called to order by Chairman Brent Jones. He outlined the Agenda for the meeting as follows: Minutes of 1984 meeting, 1984 Financial Report, and the Commissioners Report. He also stated that any other business which may be appropriate would be considered by the group following the Commissioner's Report. Secretary, LaRee Garfield, read the minutes of the 1984 meeting. Garth Workman moved that the minutes be approved as read; Louis Webster seconded; motion carried.

Richard Hall of the State Office reported that the Beaver, Sevier and Virgin Rivers were 111% of normal, with Beaver Dam at 91% and Long Flat at 131% of normal. He stated that if the trend continues, we should have a slightly better than average water year.

Mr. Hall discussed the 1984 Financial Statement which showed that the balance of Distribution Trust Funds as of January 1, 1984, was \$4,625.95, and the balance as of December 31, 1984, was \$5,510.14. The delinquent accounts of the system were also discussed, and the list was updated as to the names and addresses of the contact people for the various fields. Mr. Hall said that he will check with the Attorney General as to collection procedures on the delinquent accounts. Clemont Adams moved for acceptance of the Financial Report; Gene Roundy seconded; motion carried.

Mr. Hall stated that he is attempting to come up with a scheme to earn interest on monies held in the trust fund. He said that all of the money received from assessments is housed in Zions Bank in a common fund at the present time, and it appears from his study that a "sweep account" would be the best way to handle these funds. He said that a minimum of \$20,000.00 is held in the account for servicing the account, and the remainder is invested. Currently, this type of account is paying 8%, and it has been as high as 16% compounded daily with interest paid monthly. Gene Roundy moved that Mr. Hall move forward on this matter to get the best return on the trust fund monies; Bud Garfield seconded; motion carried.

COMMISSIONER'S REPORT: (A copy of this report was given to the heads of the various fields present at the meeting, and a copy of the same is attached hereto and made a part hereof by reference.)

Commissioner Roundy reported that the winter started with a lot of snow and then seemed to slacken off, and as a result, there were no excessive flooding problems this year. Runoff was above normal, and some water users were delivered a lot of water in a short time which made effective use of the water extremely difficult. It also


forced those whose water rights include Coal Creek runoff to use a large share of their water before they needed it, and then, consequent to over pump at the end of the season to save their crops.

The creek peaked this year at 675 c.f.s. on May 14, and by June 14 had dropped to 40 c.f.s. as compared to 470 c.f.s. on the same date in 1983.

The Commissioner made 198 trips along Coal Creek, and he and the Assistant Commissioner read the wells eight times.

The inventory of company equipment remains the same: 1 IBM typewriter, Serial No. 6548935; 1 Hewlett-Packard Model 25 electric calculator, Serial No. 1502A02235; 1 4-drawer file cabinet.

The Commissioner's recommendations for 1985 include the following: (1) Look at fixing the metering station and include this item in the budget; (2) The weirs in the ditch are getting full, making accurate measurement difficult; (3) That the Deputy Commissioner be appointed for a full year. Gene stated that another problem was that the power company has gone to a different lock on gates into some farms, and some pumps are not accessible. Some pump houses are still locked, and Gene is unable to get into them. Gene then resigned as Commissioner.

 The members discussed the matter of locks at length. Rue Gene Rollo moved that Gene purchase locks for the system as he sees fit; motion seconded and carried.

Mr. Hall stated that the State will send letters out to the pumpers with broken meters. He also said that the recourse that the system has is to get the pumpers into court, and then if they do not repair the meters, they will be in contempt of Court. He suggested that the County Attorney be contacted and solicit his support on the matter. Gerald Stoker will check with the Iron County Attorney in this regard.

The 1985 Budget was then discussed. The Budget was set at \$10,827.75, with the 1985 Assessment being set at \$9,327.75. The \$1,500.00 difference will come out of the reserve funds. Gene proposed that the Commissioners' salaries be increased to \$5,500.00. Thelmer Stratton so moved; motion seconded and carried. Mr. Hall suggested that gavians be used to repair the metering station. These run about \$.75 per cubic foot. He suggested that we budget \$2,000.00 for this item and assess \$500.00, with the additional \$1,500.00 coming out of the reserve fund. Chairman Jones called for a motion for acceptance of the budget as above set forth. Garth Workman so moved; Clemont seconded; motion carried.

Chairman Jones asked for recommendations for Commissioner for 1985. Louis Webster moved that Gene and Lenora Roundy be appointed as Commissioner and Deputy Commissioner, respectively, for 1985; Demoin Jones seconded; motion carried.

Chairman Jones then called for nominations for Chairman and Board Members. He said that Howard Nelson, Bud Garfield and Ramon Prestwich presently serve as Board members. Demoin Jones moved

(905) that the Chairman and the Board remain the same; Bud Bauer seconded; motion carried.

Thelmer Stratton commented on the heavy pole which is placed in the diversion dam and recommended that a lighter pole be put in its place in the dam. Thelmer moved that the heavy pole in the creek be changed to a lighter pole which can be taken out by a flood in order to prevent any danger of flooding or having a law suit brought against the system. Bud Bauer suggested that the pole be left as is, because if a lighter pole is put in, every little flood coming down the creek would take the pole out. The motion died for lack of support.

Demoin Jones moved for adjournment. Meeting adjourned at 8:45 P.M.